Potrero Community Planning Group P.O. Box 9

Potrero, CA 91963

www.potreroplanninggroup.com

NOTICE OF REGULAR MEETING Final Agenda

Date: February 9, 2012

Place: Potrero Library, 24883 Potrero Valley Road, Potrero CA, 91963

Time: 7:00 pm

- 1. Call to Order (includes Pledge of Allegiance)
- 2. Determination of Quorum/Roll Call
 - 1. Janet Warren 2. Dawn Johnson 3. Terry Stephens 4. Jan Hedlun 5. William Crawley
 - 6. Janet Goode 7. Gordon Hammers 8. Carl Meyer 9. Kit Giguere
- 3. Approval of Minutes: January 12, 2012
- 4. Correspondence/Announcements
 - A. State Mandated Ethics Training Handout
 - B. Letter asking for Jacob campaign support.(to Carl Meyer at P.O. Box 9
- 5. Approval of Expenses
- 6. Old Business Discussion and Possible Action
 - A. Red Tape Task Force Update
 - 1) Vote to support Letter from ALL Planning/Sponsor Chairs
 - 2) Vote to support Letter from ALL 2nd Dist. Chairs
 - **B.** AT&T/Verizon Cell Phone Tower Update Carl
- 7. New Business Discussion and Possible Action
 - A. Equine Ordinance
 - **B.** Review of Residential Design Guidelines
- 8. Public Forum Opportunity for the Public to address the Board on topics pertaining to Planning and Land Use which do not appear elsewhere on this Agenda.
- 9. Announcement of Next Meeting: March 8, 2012
- 10. Adjournment